



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

7th Police District November 2008

Building Safer Neighborhoods through Community Partnership
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Summary of Recent Court Cases

District man sentenced to 35 years in prison for the 2006 robbery and murder of a 19-year-old

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Geraldine Pearson, a former Certified Nursing Assistant at a District of Columbia nursing home, has pled guilty and been sentenced on two counts of Criminal Neglect of a Vulnerable Adult following her failure to provide care for residents of that facility in 2007 and 2008.

37-year-old Washington, D.C. man was sentenced on November 25, 2008, in the Superior Court of the District of Columbia, by the Honorable Rufus G. King III to 72 months (6 years) in prison and five years of supervised release for sexually assaulting his wife in 2007.

A detailed description of this Superior Court case and other District Court cases are provided inside of this report.

The 7th Police District



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7th District Community Prosecution Update

Don't be the victim of a Lottery Scam
Congratulations! You've just won a million dollars in a lottery you never entered...

This is one of the most common scams throughout the U.S. The approach is made via email, telephone, fax or letter. A good rule of thumb is these situations are to remember **if it sounds too good to be true IT IS!** Here is how it might happen: The suspect tells the victim that he just won the lottery. All he needs to do to collect the winnings is to wire them the money for taxes and the international conversion fees. The suspect requests the money be wired to a Western Union location, usually out of the U.S. The victim never sees any winnings. If approached in this manner **DO NOT** send any money. If you really do win the lottery the Lottery Association will arrange to take the taxes directly out of your winnings. To learn more contact Bob Nixon, Community Outreach Specialist for the U.S. Attorney's Office, on 202-698-1452

The Court Report

A 27-year-old District of Columbia man, Andrew Wallace-Mayo, has been sentenced to 35 years in prison for the robbery and murder of 19-year-old Bobby Johnson in 2006.

FACTS: Wallace-Mayo received his sentence on Friday, November 7, 2008, before the Honorable Neal E. Kravitz. On September 4, 2008, following a week-long trial, a Superior Court jury found the defendant guilty of first degree felony murder, armed robbery, and related charges.

According to the government's evidence at trial, on the evening of September 26, 2006, Bobby Johnson was playing craps with a few friends behind the Frederick Douglas Community Center in the 2000 block of Alabama Avenue, SE. The defendant approached the group, pulled out a handgun, and threatened to shoot anyone that moved. Mr. Johnson attempted to run. The defendant then shot him one time in the back. Three other young men who were there with Mr. Johnson froze after seeing their friend get shot. The defendant then grabbed one of them and threatened to shoot him too if they did not give him what he wanted. The defendant then robbed them of their pants, cell phones, and approximately \$20. Bobby Johnson died on October 8, 2006, from complications caused by the gunshot wound to his back.

Geraldine Pearson, a former Certified Nursing Assistant at a District of Columbia nursing home, has pled guilty and been sentenced on two counts of Criminal Neglect of a Vulnerable Adult following her failure to provide care for residents of that facility in 2007 and 2008. (Case # 2008CF2009932; PSA 701).

Pearson, 28, of Washington, D.C., was sentenced on November 5, 2008, in the Superior Court of the District of Columbia following earlier guilty plea in August 2008 before the Honorable Robert Rigsby. Judge Rigsby sentenced Pearson to consecutive sentences of 180 days in prison, with all but 10 days suspended, two \$1000.00 fines, suspended, and a total of four years of supervised probation. Pearson was also ordered to stay away from the nursing home and a victim in one case, not to work with vulnerable persons, and to pay a total of \$100.00 to the Victims of Violent Crime Compensation Fund.

In the first case, the defendant was assigned to care for a paralyzed patient, a resident of the Washington Nursing Facility, a nursing home in Washington, D.C. On October 16, 2007, the defendant placed a heating pad beneath the victim at her request. The defendant then left the victim unattended for approximately five hours despite repeated requests from the victim for assistance. When the defendant returned to the victim's room, she discovered that the victim had sustained second degree burns to her lower back from the heating pad, resulting in permanent scarring.

In the second case, the defendant was assigned to bathe a 91-year-old resident at the Washington Nursing Facility on April 17, 2008. Rather than using a fully functional specialized bath tub to bathe the resident, the defendant used a tub with a hydraulic chair used to lift patients safely into the tub. This hydraulic chair had a broken seat belt, and the facility had labeled it with a warning sign not to use it. Despite knowing the chair was broken, and in contravention to her training,

the defendant used the chair. As a result of the defendant being unable to secure the resident in the hydraulic chair, the resident fell out of the chair while being lifted off the floor. The resident sustained an injury to her forehead and a black eye.

A 37-year-old Washington, D.C. man was sentenced on November 25, 2008, in the Superior Court of the District of Columbia, by the Honorable Rufus G. King III to 72 months (6 years) in prison and five years of supervised release for sexually assaulting his wife in 2007.

The defendant, whose name is being withheld to protect the identity of his wife, will also have to register as a sex offender for life. On May 27, 2008, a Superior Court jury found the defendant guilty of two counts of First Degree Sexual Abuse.

The evidence at trial established that on November 20, 2007, the defendant was at his Southeast home with the victim when he demanded that she have sex with him. When the victim refused to have sex with the defendant, he beat her, held her down by her wrists and raped her. Two weeks earlier, the victim and the defendant, who are married and have a child in common, had agreed to separate.

DISTRICT COURT CASES

Charles E. Coughlin, 49, a retired U.S. Naval Officer, and his wife, Sabrina M. Coughlin, 46, residents of Severna Park, Maryland, have been indicted by a federal grand jury in the District of Columbia in connection with Charles Coughlin's 9/11 Victim Compensation Fund claim for more than \$330,000 in damages he alleged to have sustained while stationed at the Pentagon.

FACTS: Charles and Sabrina Coughlin were arraigned on November 3, 2008 in the U.S. District Court for the District of Columbia and pleaded not guilty. The case is set for a status hearing before the Honorable Henry H. Kennedy, Jr. on November 13, 2008.

Very shortly after the 9/11 terrorist attacks, the U.S. Congress enacted the Air Transportation Safety and System Stabilization Act, which was signed by President Bush on September 22, 2001. As part of that legislation, Congress created the September 11th Victim Compensation Fund of 2001 ("VCF") to provide compensation to any individual or relatives of a deceased individual who was physically injured or killed as a result of the September 11th attacks. The VCF was an administrative alternative to litigation for victims of the terrorist attacks. The U.S. Department of Justice was granted the authority to administer the VCF.

According to the seven-count indictment that was returned on Friday, October 31, 2008, Charles Coughlin initiated his claim for damages on December 19, 2003, by falsely claiming that he had suffered a partial permanent disability to his neck and shoulder area during the terrorist attack on

the Pentagon. In that application, Charles Coughlin lifted a medical opinion from a letter written by his primary physician regarding an injury he sustained in 1998 as if the injury occurred on 9/11. The indictment further charges that between January 22, 2004 and March 9, 2004, Charles Coughlin supplemented his initial VCF application with documentary evidence and testimonial letters regarding his pre- and post-September 11th medical conditions that he knew contained false and misleading information. One of these letters was by a physician who relied upon Charles Coughlin's false representations that post-9/11 Charles Coughlin led a sedentary lifestyle. Charles Coughlin also misrepresented to this physician an inability to obtain medical records, which would have revealed to this physician a more extensive pre-existing neck and shoulder ailment.

In addition to the documentary evidence, the indictment alleges that on May 13, 2004, Charles and Sabrina Coughlin testified at a hearing in which both falsely described the extent of Charles Coughlin's physical activities before and after September 11, 2001. During the hearing, Charles Coughlin submitted altered and manufactured copies of checks falsely claiming that they represented payments to others for performing household activities that he could no longer perform because of the injuries he sustained on September 11, 2001. To increase his economic award, Charles Coughlin also falsely asserted a loss of earnings, knowing that such losses had not been incurred.

The indictment charges Charles Coughlin with five counts of mail fraud, one count of filing a false and fictitious claim and one count of theft of government property. If convicted of the charges, Charles Coughlin faces under the federal sentencing guidelines a likely sentencing range of 30-37 months of imprisonment. Sabrina Coughlin is charged in one count of theft of government property for which she faces under the federal sentencing guidelines a likely sentencing range of 27-33 months of imprisonment.

These criminal charges follow a civil forfeiture action filed by the U.S. Attorney's Office on September 18, 2008, subsequently amended on October 15, 2008, against Charles and Sabrina Coughlin's Severna Park home and automobiles which were paid, in part, by funds obtained from the VCF.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty.

U.S. District Judge Alexander Williams, Jr. sentenced Richard Walters, age 49, of Bowie, Maryland, today to 51 months in prison followed by three years of supervised release for receipt of stolen property and conspiracy to commit money laundering in connection with a property tax refund scheme in which over \$48 million were stolen from the District of Columbia Office of Tax and Revenue. Judge Williams also ordered that Richard Walters forfeit \$4,900,199 and, in order to satisfy such money judgment, to forfeit a home in the Virgin Islands, two homes in Bowie, Maryland, a 2005 Bentley, four other vehicles, jewelry and monies held in several bank accounts.

FACTS: U.S. Attorney Rod J. Rosenstein stated, “Richard Walters and Harriette Walters deposited fifteen District of Columbia government checks totaling almost \$5 million into a bank account in the name of his plumbing business over a period of six years. We will seek the forfeiture of all criminal proceeds and property purchased with stolen money because victims deserve restitution and criminals must not be permitted to profit from their crimes.”

According to the plea agreement, Richard Walters is the brother of Harriette Walters, a former manager within the District of Columbia Office of Tax and Revenue. Richard Walters owned and operated a plumbing business called “Helmet’s Plumbing.” From March 2001 to May 2007, Richard Walters, and on occasion, Harriette Walters with Richard’s knowledge, deposited 15 District of Columbia government checks totaling \$4,900,199 into a bank account Richard Walters maintained for his plumbing business. Richard Walters knew that the checks had been obtained by fraud as part of a scheme to embezzle funds from the District of Columbia government. The individual checks ranged in amounts from approximately \$95,148 to \$541,100.

On many occasions, Harriette directed Richard to take the checks to a bank and have Walter Jones, a bank manager, deposit them into the Helmet account. In addition, on several occasions, Richard Walters deposited a fraudulent District of Columbia government check and immediately thereafter directed Walter Jones to prepare cashier’s checks to recipients of Richard’s choosing.

From July 2001 to November 2007, Richard and Harriette Walters distributed funds from the Helmet account, including at least: 46 transactions directing \$1,059,307.50 to accounts controlled by Richard Walters; 14 transactions directing \$225,266.87 towards projects for a home that Richard Walters was building in the U.S. Virgin Islands; 11 transactions directing \$461,000 to Harriette Walters; \$47,149 to the Washington Wizards to purchase season tickets; \$40,000 to Neiman Marcus; and \$18,100 to Saks Fifth Avenue for purchases. Richard Walters also purchased a 2005 Bentley automobile with proceeds of the fraud.

Harriette M. Walters, age 52, of Washington, D.C., pleaded guilty in the U.S. District Court for the District of Columbia on September 16, 2008 and faces a maximum sentence of 20 years in prison for wire fraud and money laundering conspiracy; 10 years for District of Columbia tax evasion; five years for federal tax evasion; and an order to pay restitution in the amount of \$48,115,419.09. U.S. District Judge for the District of Columbia Emmet G. Sullivan has scheduled sentencing for Harriette Walters on March 25, 2009 at 11:00 a.m. Alethia O. Grooms, age 52, of Clinton, Maryland and Samuel Earl Pope, age 61, of Washington, D.C. also pleaded guilty to their participation in the scheme, and are scheduled to be sentenced on February 24 and 26, 2009, respectively.

Patricia A. Steven, age 73, of Harwood, Maryland; Robert Steven, age 55, of Edgewater, Maryland; Connie Alexander, age 52, of Bowie, Maryland; Richard Walters, age 49, of Bowie, Maryland; Walter Jones, age 33, of Essex, Maryland; Marilyn Yoon, age 40, of Derwood, Maryland; and Ricardo R. Walters, age 33, of Ft. Washington, Maryland, have pleaded guilty in U.S. District Court for the District of Maryland to their participation in the scheme. Patricia Steven, Robert Steven, Richard Walters and Alexander each face a maximum sentence of 10

years in prison for receipt of stolen property and 20 years in prison for conspiracy to commit money laundering at their sentencing scheduled by U.S. District Judge for the District of Maryland Alexander Williams, Jr. on December 8 at 10:00 a.m., December 8 at 1:15 p.m., November 4, 2008, and February 12, 2009, respectively. Walter Jones faces a maximum sentence of 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering at his sentencing on a date which is not yet scheduled. Marilyn Yoon faces a maximum sentence of 10 years in prison and a \$250,000 fine for possession of property obtained by fraud at her sentencing on December 4, 2008.

A 21-year-old District of Columbia man, John Anthony III, has been sentenced to 121 months in prison for Possession of Material Involving Child Pornography.

FACTS: Anthony received his sentence on November 5, 2008 in U.S. District Court before the Honorable Ellen S. Huvelle, who, pursuant to the Adam Walsh Child Protection and Safety Act of 2006, also ordered that the defendant register as a sex offender for the remainder of his lifetime. Once released from prison, the defendant will be on supervised release for twenty years, and he will not be permitted to work or volunteer with children, nor will he be permitted to use or access the Internet without prior written approval. Anthony entered a guilty plea in this case on September 2, 2008.

Previously, in 2006, the defendant was convicted in the Superior Court of the District of Columbia of attempted sexual abuse of a child. While on probation for this offense, Anthony submitted to a polygraph test that was administered as part of his probation. After the polygraph provided inconclusive results, court supervision officers questioned Anthony about child pornography, and he admitted that he had viewed child pornography on the computer at his mother's home.

On October 12, 2007, members of the U.S. Attorney's Office Criminal Investigation Unit and the Metropolitan Police Department's Internet Crimes Against Children Unit executed a search warrant at Anthony's mother's home in Southeast Washington, D.C. Detectives spoke to Anthony, who admitted that he downloaded onto his home computer images of children engaged in sex acts. A forensic analysis of the computer revealed images and videos depicting child pornography. The analysis also revealed that in the days prior to the execution of the search warrant, Anthony deleted over 3000 files from the computer, some of which contained child pornography. Some of the images of child pornography he possessed involved prepubescent minors or minors who had not attained the age of 12 years, and some of the images and videos he possessed portrayed sadistic or masochistic conduct or other depictions of violence.

The images located on Anthony's computer were taken to the National Center for Missing and Exploited Children (NCMEC), where they were compared with NCMEC's Child Recognition & Identification System (CRIS). The analysis resulted in four of the images being identified as known minors, i.e., under age 18.

This case was brought as part of Project Safe Childhood. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov/.

Geraldine Pearson, a former Certified Nursing Assistant at a District of Columbia nursing home, has pled guilty and been sentenced on two counts of Criminal Neglect of a Vulnerable Adult following her failure to provide care for residents of that facility in 2007 and 2008.

FACTS: Pearson, 28, of Washington, D.C., was sentenced on November 5, 2008, in the Superior Court of the District of Columbia following earlier guilty pleas in August 2008 before the Honorable Robert Rigsby. Judge Rigsby sentenced Pearson to consecutive sentences of 180 days in prison, with all but 10 days suspended, two \$1,000.00 fines, suspended, and a total of four years of supervised probation. Pearson was also ordered to stay away from the nursing home and a victim in one case, not to work with vulnerable persons, and to pay a total of \$100.00 to the Victims of Violent Crime Compensation Fund.

In the first case, the defendant was assigned to care for a paralyzed patient, a resident of the Washington Nursing Facility, a nursing home in Washington, D.C. On October 16, 2007, the defendant placed a heating pad beneath the victim at her request. The defendant then left the victim unattended for approximately five hours despite repeated requests from the victim for assistance. When the defendant returned to the victim's room, she discovered that the victim had sustained second degree burns to her lower back from the heating pad, resulting in permanent scarring.

In the second case, the defendant was assigned to bathe a 91-year-old resident at the Washington Nursing Facility on April 17, 2008. Rather than using a fully functional specialized bath tub to bathe the resident, the defendant used a tub with a hydraulic chair used to lift patients safely into the tub. This hydraulic chair had a broken seat belt, and the facility had labeled it with a warning sign not to use it. Despite knowing the chair was broken, and in contravention to her training, the defendant used the chair. As a result of the defendant being unable to secure the resident in the hydraulic chair, the resident fell out of the chair while being lifted off the floor. The resident sustained an injury to her forehead and a black eye.

George A. Abraham, a 55-year-old former contract investigator, who conducted background investigations on behalf of the U.S. Office of Personnel Management ("OPM"), has been found guilty of six counts of making a false statement stemming from his false representations in his investigation reports that he had conducted certain interviews and a record check when, in fact, he had not.

FACTS: A federal jury sitting in the District of Columbia found Abraham, of Dacula, Georgia, guilty of the charges on November 12, 2008. The Honorable Colleen Kollar-Kotelly is scheduled to sentence Abraham on February 20, 2009. Under the Federal Sentencing Guidelines, Abraham could face up to 33 months of incarceration.

“This case is important because of the implications for our national security,” stated U.S. Attorney Taylor. “False statements such as Mr. Abraham’s jeopardize the integrity of the background investigation process. We are dedicated to investigating and prosecuting such cases in the future.”

According to the evidence at trial, in 2005 and 2006, Abraham was employed by three companies as an investigator under contract to conduct background investigations on behalf of OPM. OPM’s Federal Investigative Services Division (“FISD”), formerly known as the Center for Federal Investigative Services, is responsible for conducting background investigations for numerous federal agencies and their contractors. OPM-FISD has an investigator workforce comprised of federal agents employed by OPM-FISD and investigators employed by various companies under contract with OPM-FISD to conduct background investigations. OPM-FISD conducts background investigations of individuals who are either employed by or seeking employment with federal agencies or government contractors. The purpose of the background investigations is to determine individuals’ suitability for positions having access to classified information, for positions impacting national security, and for receiving or retaining security clearances.

In conducting these background investigations, contract investigators conduct interviews of individuals who have information about the person who is the subject of the background investigation. In addition, contract investigators seek out, obtain, and review documentary evidence, such as employment records, to verify and corroborate information provided by either the subject of the background investigation or by persons interviewed during the investigation. After conducting interviews and obtaining documentary evidence, contract investigators prepare a Report of Investigation (“ROI”), containing the results of the interviews and record reviews, and electronically submit the ROI to OPM in Washington, D.C. OPM then provides a copy of the investigative file to the requesting agency and maintains a copy in its records system.

The ROI containing the results of the interviews and records reviews conducted during a background investigation is utilized and relied upon by the agency requesting the background investigation to determine whether the subject of the investigation is suitable for a position having access to classified information, for a position impacting national security, or for receiving or retaining security clearance.

Between June 2005 and March 2006, in five different ROI’s, Abraham falsely stated that he had interviewed one or more sources regarding the subject of the background investigation when, in fact, he had not conducted the interviews. In addition, in July 2005, in another ROI of a background investigation, Abraham stated that he had reviewed an employment record obtained by him when, in fact, Abraham had not obtained that record. All of these false statements were

material, as they influenced the government's decisions and activities with respect to the subjects of those background investigations. Those subjects were seeking top-secret security clearances in connection with positions in the U.S. Air Force, Army, Navy, and Treasury.

Abraham's false statements in his ROI's have required OPM-FISD to reopen and rework numerous background investigations that were assigned to him during the time period of his falsifications.

Kimberly Hatton, 41, and Peeair Bassil, 42, both of Washington, D.C., entered pre-Indictment guilty pleas today to Fraud and Related Activity in Connection with Access Devices.

FACTS: The pleas were entered before the Honorable Henry H. Kennedy, Jr., U.S. District Court Judge. Hatton and Bassil each face a possible statutory sentence of up to 15 years of incarceration, a \$250,000 fine, an order of restitution, and 3 years of supervised release. Under the U.S. Sentencing Guidelines, each defendant faces a likely sentence of up to 6 months of incarceration. Their sentencing dates have not yet been set.

According to information presented to the court by Assistant U.S. Attorney Sherri L. Schornstein, beginning in 2005, three unindicted co-conspirators and other individuals conspired together to steal the identifying information of numerous people, use that information to illegally obtain credit accounts, and use those accounts to acquire merchandise, pay for services, and to pay for D.C. parking tickets. In connection with the scheme, one of the unindicted co-conspirators enlisted the defendants, Kimberly Hatton and Peeair Bassil, to permit their District of Columbia residential addresses to be used for the receipt of packages shipped from various third-party vendors. The packages contained assorted merchandise purchased with fraudulent credit accounts. Between approximately July 7, 2006 and May 8, 2007, Kimberly Hatton, while aiding and abetting the unindicted co-conspirators, effected transactions to obtain merchandise and services valued at approximately \$1,589.67. Between approximately January 16, 2008 and February 12, 2008, Peeair Bassil, while aiding and abetting the unindicted co-conspirators effected transactions to receive merchandise valued at approximately \$6,953.28.

Ikela M. Dean, a former Contact Representative at the District of Columbia Department of Consumer & Regulatory Affairs ("DCRA"), Basic Business License Division, was found guilty on November 14, 2008 by a federal jury of one count of Receipt of a Bribe by a Public Official and one count of Extortion Under Color of Official Right.

FACTS: Dean, a 32-year-old former DCRA employee, faces a statutory maximum sentence of 20 years of imprisonment for the extortion count and 15 years for the bribery count, and a fine of \$250,000. Dean is scheduled for sentencing on February 17, 2009, before U.S. District Judge Reggie B. Walton.

According to the government's evidence introduced during the trial, during the period between July 2007 and September 2007, the defendant demanded cash payments from customers in return for performing her official duties of issuing elevator renewal licenses and other basic business

licenses. As a result of her criminal conduct, several hotels, a hospital, a religious organization, and other non-profit organizations were forced to give into her demands for cash payments in return for obtaining elevator certificates and other licenses. With the assistance of one of the victim's representatives, the FBI recorded three telephone conversations during which Dean demanded cash payments in return for issuing business licenses.

In addition, the FBI also videotaped two meetings between Dean and a victim, in which Dean accepted cash payments for performing her official duties. Unbeknownst to Dean, one of the videotaped meetings was with an FBI undercover agent. The agent paid Dean with \$1275 in marked money. In return, Dean provided the undercover agent a business license for a purported Billiard Parlor. The marked money was later recovered from a bathroom stall used by Dean while she was being interrogated by the FBI.

Jacqueline Cecilia Wright was sentenced on November 17, 2008 to 15 months of incarceration for her scheme to embezzle more than \$180,000 from her former employer, the District of Columbia's Office of Tax and Revenue ("OTR").

FACTS: Wright, 41, of Washington, D.C., was sentenced in the U.S. District Court for the District of Columbia by the Honorable James Robertson. At the conclusion of her incarceration, Wright will be placed on three years of supervised release. She was also ordered to pay \$184,021.03 in restitution to the District of Columbia.

According to the factual proffer presented by the government, beginning in December 2006, Wright used her position as a revenue officer for OTR and her knowledge of an OTR computer program to generate fraudulent income tax refunds for her boyfriend, Michael Clark. Wright assisted Clark in submitting a fraudulent income tax return. After an income tax return check was mailed to Clark, and deposited into his account, Wright altered OTR computer records to make it appear as though the check had not been received. As a result, a new income tax return check was generated and mailed to Clark. Wright repeated this process several times, allowing her and Clark to share the proceeds of six fraudulently obtained D.C. income tax return checks totaling \$184,021.03.

"This sentence of incarceration sends an appropriate message of deterrence to our public servants, and it upholds the needs and values of our citizens, whose taxes pay the salaries of government employees," said U.S. Attorney Taylor.

Wright's co-conspirator, Michael Clark, 32, of District Heights, Maryland, previously pled guilty to mail fraud and has been sentenced for his role in the scheme. This investigation was separate and apart from the long-running OTR property tax refund fraud scheme in which eleven defendants, including Harriette Walters, have pled guilty.

Michael Mitry Hadeed, Jr., an attorney who practices law in Northern Virginia, has been indicted by a federal grand jury in the Eastern District of Virginia in connection with an ongoing investigation of a large-scale immigration fraud scheme.

FACTS: The four-count Indictment returned on November 18, 2008 charged Michael Mitry Hadeed, Jr., 50, with conspiring to commit immigration fraud, committing immigration fraud, and making false statements to a number of federal agencies, including the Department of Labor, the Department of State, and the Department of Homeland Security. The investigation was initiated by the U.S. Immigration and Customs Enforcement (ICE) and worked jointly with the FBI and the U.S. Attorney's Office for the District of Columbia.

According to the indictment, beginning in 1999 and continuing through at least May 2005, the defendant filed fraudulent employment-based immigration documents on behalf of foreign nationals and aliens already in the United States seeking work authorization and permanent residency in the United States. The indictment details how the defendant used the King of Pita Bakery in Alexandria, Virginia, to sponsor foreign nationals and aliens for either no-show jobs or jobs for which they were employed but not qualified. To support these immigration documents, the indictment alleges that the defendants created documents making false claims about the aliens' work experience and offers of employment.

If convicted of the charges, Hadeed faces up to: five years on the conspiracy charge; eight years on the false statement charge; and ten years on the two immigration charges. He is scheduled to be arraigned on December 5, 2008, in the U.S. District Court for the Eastern District of Virginia. The case has been assigned to the Honorable Leonie M. Brinkema.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws. Every defendant is presumed innocent until and unless found guilty.

El-Hadj Drame, a Tax Auditor with the District of Columbia Office of Tax and Revenue ("OTR"), has pled guilty to one count of Receipt of a Bribe by a Public Official.

FACTS: Drame, 36, of Silver Spring, Maryland, entered his guilty plea on November 19, 2008 in U.S. District Court before the Honorable Paul L. Friedman. Drame is scheduled to be sentenced on February 18, 2009, and could face up to 18 months in prison under the Federal Sentencing Guidelines as a result of the guilty plea. Pursuant to his guilty plea, Drame has agreed to resign from OTR.

According to the factual proffer agreed to by Drame, Drame began his employment as a Tax Auditor at OTR in April 2005. His duties included conducting office and combined field audits of a wide range of different tax returns filed by individuals, partnerships, fiduciaries, unincorporated business, and corporations to determine correct tax liability.

In April 2007, Drame was assigned to conduct a tax audit on a particular business located in the District of Columbia. The audit specifically targeted the business's sales and use tax liability. In late October 2007, Drame met with the business's accountant and the business owner at the business's office to discuss the business's tax liability. At the meeting, Drame provided the business's accountant and the business owner with his initial calculation of the business's tax

liability. The business's accountant told Drame that his proposed tax liability for the business was too high.

On November 2, 2007, Drame telephoned the business owner and told the business owner that he wanted to talk to him about the audit and how Drame could help the business owner. Drame and the business owner agreed to meet a couple of days later at a McDonald's in Silver Spring, Maryland. At that meeting, on November 4, 2007, Drame told the business owner that he could reduce the business's tax liability, but, in exchange, the business owner would need to make a payment to Drame.

On November 8, 2007, Drame and the business owner again met at a McDonald's in Silver Spring, Maryland. Drame again explained that he would lower the business's tax liability in exchange for a payment by the business owner to Drame. Drame told the business owner that he wanted a payment of \$6,000. The business owner asked Drame if he could write him a check for the \$6,000. Drame responded that he wanted the \$6,000 in cash because he was concerned about a check being traced. When the business owner asked Drame what assurances he had that Drame would reduce the business's tax liability, Drame replied that he would not do anything to upset the business owner and cause him to tell others about their agreement. Drame told the business owner that he wanted no one else, including the business's accountant, to know about their agreement, because Drame was concerned about their deal being reported. Drame told the business owner that after Drame received the \$6,000 from the business owner, Drame would email confirmation of the tax liability reduction to the business's accountant.

On November 14, 2007, Drame met the business owner on the street outside the business's office in Washington, D.C. There, the business owner gave Drame \$6,000 in cash in a white envelope and asked Drame questions about what would happen next. Drame told the business owner that the next day he would email to the business's accountant documentation showing the reduced tax liability for the business.

On Thursday, November 15, 2007, Drame sent an email to the business's accountant which reflected the reduced tax liability for the business.

Adriane Osuagwu, formerly of Pittsburgh, California, pleaded guilty on November 19, 2008 in U.S. District Court to Conspiracy to Commit Extortion in connection with a scheme to extort a married local physician who had engaged in an extra-marital affair.

FACTS: The plea hearing was held before U.S. District Judge Rosemary M. Collyer. Osuagwu faces a statutory penalty of up to five years in jail, three years of supervised release, a fine and restitution when sentenced on January 30, 2009. Under the federal sentencing guidelines, Osuagwu faces a likely sentence of 21 to 27 months in prison.

At today's plea hearing, Osuagwu admitted that he is a citizen of Nigeria who came to the United States in 2001. Osuagwu admitted that in February 2006, he and his former lover, Queen Nwoye, discussed a plan to extort a married local physician, who had once engaged in an extra-

marital affair with Nwoye, who was also married. At the time of their affair, which had already ended, the physician's wife was an official with the Nigerian government.

In furtherance of the plan to extort the doctor, Nowye called the doctor to tell him that she had told one of her cousins about her affair with the doctor, and the cousin – who actually was Osuagwu – wanted to speak to the doctor. The doctor reluctantly called the cousin, i.e., Osuagwu, who then demanded payment from the doctor in exchange for not informing the doctor's wife and the medical board about his affair with Nowye.

During the course of the conspiracy, from February 21, 2006, through April 10, 2006, the doctor made six separate payments, totaling \$185,000, to Osuagwu and Nowye. Although Nowye was responsible for personally picking up several of the payments or receiving wire transfers into her bank account, financial records showed that Osuagwu kept \$174,000, while Nwoye kept \$11,000, of the proceeds from the extortion scheme.

In November 2007, Queen Nwoye was found guilty by a federal jury of conspiracy to commit extortion and sentenced in June 2008 to a term of 20 months in prison.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is www.DCcommunityprosecution.gov.

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed Against
Defendants in the Seventh District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	11/04/2008 21:05	08999999	RECEIVING STOLEN PROPERTY-MISD	MOORE, KEVIN L	2008CMD025975	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
701	11/05/2008 22:08	08157565	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	THOMPSON, CINDY	2008CMD025964	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2831 ALABAMA AVE SE
701	11/06/2008 21:09	08158501	POSS W/I TO DIST A CONTROL SUBSTANCE HELENANNE LISTERMAN	MONROE, MICHAEL C	2008CF2026126	SC, GENERAL CRIMES SECTION, FELONY UNIT 1823 Q ST SE, Apt 1
701	11/08/2008 19:20	08159586	CONTEMPT CHRISTOPHER WILSON	COLEY, LEROY	2008CMD026330	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1204 TALBERT ST SE
701	11/14/2008 16:20	08162281	DESTRUCTION OF PROPERTY LESS THAN \$200 MATTHEW J. KLUGE	SLOAN, AHMED	2008CMD026658	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1231 Good Hope Road, S.E.
701	11/14/2008 17:10	08162284	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	JENNIFER, JAMAR	2008CMD026701	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1435 Morris Road, SE, WDC
701	11/16/2008 13:00	08163265	SIMPLE ASSAULT MATTHEW J. KLUGE	MATHIS, WILLIAM A	2008CMD026805	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 HUNTER PL SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	11/20/2008 11:15	08165060	BURGLARY TWO TODD W. GEE	CHANEY, PIERRE	2008CF2027161	SC, FELONY MAJOR CRIMES SECTION
701	11/20/2008 11:15	08165060	BURGLARY TWO TODD W. GEE	CHASE, JAMIELLE S	2008CF2027163	SC, FELONY MAJOR CRIMES SECTION
701	11/20/2008 11:15	08165060	BURGLARY TWO TODD W. GEE	BOWE, CHARDALE ARN	2008CF2027166	SC, FELONY MAJOR CRIMES SECTION 1737 W STREET, SE, # 305, WDC
701	11/25/2008 15:51	08044169	SIMPLE ASSAULT	STRICKLAND, DAVID R	2008CMD027591	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK GOOD HOPE DR SE
701	11/29/2008 16:50	08169325	UNLAWFUL POSS PISTOL - FELONY	STEPHENS, JAMES M	2008CF2027791	SC, FELONY MAJOR CRIMES SECTION 2200 block Chester St, SE
701	11/29/2008 16:53	08169326	POSS W/I TO DIST A CONTROL SUBSTANCE	LOMAX, ROLAND H	2008CF2027783	SC, FELONY MAJOR CRIMES SECTION 2200 block Chester St, SE
702	11/01/2008 22:35	08155966	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	MAVINS, EDWARD C	2008CMD025781	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2732 LANGSTON LN SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	11/13/2008 22:55	08999999	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	DAVIS, LEONARD	2008CMD026597	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 ALABAMA AVE SE
702	11/22/2008 23:20	08166446	POSS OF A CONTROL SUBSTANCE -MISD	WIMBLEY, DAMINE D	2008CMD027413	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3000 30TH ST SE
702	11/22/2008 23:20	08166446	POSS OF A CONTROL SUBSTANCE -MISD	BRADSHAW, KENNETH L	2008CMD027414	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3000 BLK 30TH ST SE
702	11/28/2008 19:35	08165905	UNLAWFUL POSS PISTOL - MISD	WIGGINS, CHIRSTOPHER	2008CF2027721	SC, GENERAL CRIMES SECTION, FELONY UNIT 2707 1/2 Langston Place SE
702	11/29/2008 22:10	08169453	POSS OF A CONTROL SUBSTANCE -MISD	WOOTEN, DAVON D	2008CMD027771	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 BLK OF HARTFORD ST SE
703	11/03/2008 07:30	08999999	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	EBI, AWA N	2008CF2025898	SC, FELONY MAJOR CRIMES SECTION Suitland Parkway and Stanton Rd., SE
703	11/04/2008 14:00	08157263	UNLAWFUL ENTRY	PERRY, REGINALD W	2008CMD025947	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2506 POMEROY RD SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	11/08/2008 22:40	08159677	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	KIRK, DONNELL R	2008CMD026297	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2600 blk FIRTH STERLING AVE SE
703	11/10/2008 22:20	08042549	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	SMITH, BRAD E	2008CMD026380	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 blk of MLK Jr. Ave, SE, WDC
703	11/13/2008 21:45	08161905	Flee Law Enforcement Officer - Misdemeanor RICHARD H. CUNNINGHAM	FONTINEAU, AVRON	2008CMD026623	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 1318 STEVENS RD SE
703	11/14/2008 19:10	08162914	POSS W/I TO DIST A CONTROL SUBSTANCE	SHORTER, SHAMARD	2008CF2026798	SC, FELONY MAJOR CRIMES SECTION 2512 Pomeroy Rd, SE
703	11/17/2008 13:30	08163699	Assault (Felony) MAIA L. MILLER	ELLIS, DANNIE L	2008CF2026843	SC, FELONY MAJOR CRIMES SECTION 2700 MLK AVENUE, SE
703	11/18/2008 18:20	08164336	ASSAULT ON A POLICER OFFICER-DANG WEAPON CHRISTOPHER WILSON	HERMAN, CHRISTIAN	2008CMD026897	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 MLK AVE SE
703	11/18/2008 21:00	08154363	POSS PROHIBITED WEAPON -BLACKJACK	JACKSON, ANDRE	2008CMD026932	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1207 SUMNER RD SE

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703	11/21/2008 17:05	08165726	THREATS TO DO BODILY HARM -MISD	PERRY, REGINALD W	2008CMD027272	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2506 Pomeroy Rd. SE
703	11/21/2008 19:20	08165785	UNLAWFUL ENTRY CHRISTOPHER WILSON	KINNEY, NATHANIEL	2008CMD027266	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2508 POMROY RD SE
703	11/22/2008 20:21	08043915	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	HINES, JIMMIE D	2008CMD027376	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT SUMNER RD @ MLK AVE SE
703	11/25/2008 08:33	08167500	BURGLARY TWO ANN M. CARROLL	REED, KELVIN	2008CF2027550	SC, FELONY MAJOR CRIMES SECTION 1405 HOWARD ROAD, SE, WDC
703	11/26/2008 18:40	08168257	POSS W/I TO DIST A CONTROL SUBSTANCE	BRISCOE, JERRED	2008CF2027641	SC, GENERAL CRIMES SECTION, FELONY UNIT Side of 1201 Sumner Rd, SE
704	11/04/2008 21:00	08157456	POSS W/I TO DIST A CONTROL SUBSTANCE KAREN A. RICH	HICKS, BREAL	2008CF2025945	SC, GENERAL CRIMES SECTION, FELONY UNIT 3253 23rd Street, SE, Washington, DC
704	11/05/2008 23:10	08158027	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	WIMBLEY, DAMINE D	2008CMD026043	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 BLK 22ND ST SE

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704	11/08/2008 16:00	08159495	ASSAULT ON A POLICER OFFICER-DANG WEAPON TERRY EATON	BLOOMFIELD, CHARMAINE	2008CMD026302	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
704	11/08/2008 16:04	08159495	ASSAULT ON A POLICER OFFICER-DANG WEAPON TERRY EATON	GREEN, REGINA	2008CMD026298	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 23RD ST SE
704	11/08/2008 20:15	08159603	POSS W/I TO DIST MARIJUANA-FEL	BROWN, EVERETT	2008CF1026288	SC, FELONY MAJOR CRIMES SECTION 3515 Stanton Road SE
704	11/12/2008 20:30	08161369	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	MITCHELL, DEANGELO	2008CMD026552	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3400 STANTON RD SE
704	11/18/2008 20:00	08164387	POSS W/I TO DIST A CONTROL SUBSTANCE HEATHER L. CARLTON	HAWKINS, MARCUS A	2008CMD026948	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 2224 Savannah Terrace SE
704	11/24/2008 01:03	08166973	UNAUTHORIZED USE OF A VEHICLE	MORRIS, MICHAEL N	2008CF2027420	SC, FELONY MAJOR CRIMES SECTION 3088 Stanton Road SE, Washington, DC
704	11/26/2008 19:25	08168271	POSS OF A CONTROL SUBSTANCE -MISD	SAMPSON, MIJAJUAN	2008CMD027682	SC, GENERAL CRIMES SECTION, FELONY UNIT

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	11/26/2008 19:25	08168271	POSS OF A CONTROL SUBSTANCE -MISD	LEWIS, BERNARD A	2008CMD027684	SC, GENERAL CRIMES SECTION, FELONY UNIT 2300 Block of Alabama Ave., SE
705	11/01/2008 21:00	08155934	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	ASHFORD, RASHIEK L	2008CMD025807	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3516 6TH ST SE
705	11/02/2008 03:22	08156145	POSS W/I TO DIST A CONTROL SUBSTANCE SEAN M. LEWIS	ERKHART, ROBERT M	2008CF2025770	SC, GENERAL CRIMES SECTION, FELONY UNIT 460 Mellon St, SE
705	11/05/2008 19:20	08157913	DIST OF A CONTROLLED SUBSTANCE	BURNO, MARVIN	2008CF2026051	SC, FELONY MAJOR CRIMES SECTION the rear of 3630 Brothers Place, SE
705	11/05/2008 19:20	08157913	DIST OF A CONTROLLED SUBSTANCE	HALE, MATTHEW	2008CF2026054	SC, FELONY MAJOR CRIMES SECTION
705	11/05/2008 21:17	08157975	DIST OF A CONTROLLED SUBSTANCE	DUNN, ANTHONY	2008CF2026036	SC, FELONY MAJOR CRIMES SECTION 550 Newcomb St SE, Washington, DC
705	11/06/2008 22:15	08158519	UNLAWFUL ENTRY CHRISTOPHER WILSON	CURTIS, FREDDIE N	2008CMD026131	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 613 MALCOLM X AVE SE

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705	11/06/2008 22:15	08158519	UNLAWFUL ENTRY CHRISTOPHER WILSON	HALL, MORRIS N	2008CMD026132	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
705	11/12/2008 20:30	08161375	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	DICKERSON, ERICK A	2008CF2026549	SC, GENERAL CRIMES SECTION, FELONY UNIT
705	11/12/2008 20:30	08161375	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	NUNLEY, EDGAR	2008CF2026550	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 ALABAMA AVE SE
705	11/13/2008 12:30	08161618	UNLAWFUL ENTRY MATTHEW J. KLUGE	CRENSHAW, LATOSHA E	2008CMD026589	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3647 6TH ST SE
705	11/16/2008 13:24	08163278	POSS W/I TO DIST A CONTROL SUBSTANCE	KEITA, HANZA A	2008CF2026777	SC, GENERAL CRIMES SECTION, FELONY UNIT 3234 13TH ST SE Apt. 301
705	11/19/2008 21:30	08164856	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	YOUNG, JUAN M	2008CMD027066	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3506 6TH ST SE
705	11/20/2008 17:25	08165271	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	PHILSON, ROBERT L	2008CMD027174	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1322 CONGRESS ST SE

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705	11/30/2008 16:30	08154210	ASSAULT W/I ANY OFFENSE SEAN P. TONOLLI	HOLMES, CHRISTOPHER T	2008CF3027806	SC, FELONY MAJOR CRIMES SECTION 1454 Alabama Ave., SE
706	11/03/2008 17:30	08133674	ASSAULT W/I TO KILL ERIN B. ANDREWS	ANDERSON, LARRY B	2008CF3025908	SC, FELONY MAJOR CRIMES SECTION 4845 FIRST ST SW
706	11/05/2008 19:20	08157919	POSS OF A CONTROL SUBSTANCE -MISD VIRGINIA ANDREU	SUGGS, VERNON	2008CMD026041	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9th and Belluve Street, S.E.
706	11/06/2008 21:50	08158524	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	HOLFORD, STEPHEN C	2008CMD026125	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT rear of 852 BARNABY ST SE
706	11/07/2008 17:03	08158916	POSS OF A CONTROL SUBSTANCE -MISD RICHARD H. CUNNINGHAM	PARKER, OSANDUS	2008CMD026219	SC, FELONY MAJOR CRIMES SECTION First Street, SE and Atlantic Street, SE
706	11/10/2008 17:50	08160482	Uttering DANIEL K. ZACH	MCKOY, EDITH	2008CMD026384	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4675 SOUTH CAPITAL STREET SW
706	11/11/2008 20:15	08160966	POSS W/I TO DIST A CONTROL SUBSTANCE MAGDALENA A. ACEVEDO	GAYDEN, ANTONIO R	2008CF2026430	SC, GENERAL CRIMES SECTION, FELONY UNIT 259 Valley Avenue, SE, Washington, DC

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706	11/12/2008 21:30	08161398	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	ALLEN, XAVIER T	2008CF2026544	SC, FELONY MAJOR CRIMES SECTION unit block Brandywine St., SE
706	11/13/2008 02:45	08161478	UNAUTHORIZED USE OF A VEHICLE	WATKINS, CORENA N	2008CF2026606	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 Barnaby Street, SE
706	11/14/2008 17:50	08162315	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	GREEN, DEMETRIUS	2008CMD026715	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 blk Yuma St., SE, WDC
706	11/14/2008 21:10	08162443	UNLAWFUL POSS PISTOL - FELONY	FRANKLIN, JOSHUA E	2008CF3026691	SC, GENERAL CRIMES SECTION Side of 101 Galveston Pl. SW
706	11/14/2008 21:17	08162451	DIST OF A CONTROLLED SUBSTANCE	BARNES, LANCE	2008CF2026702	SC, GENERAL CRIMES SECTION, FELONY UNIT 890 SOUTHERN AVE., SE, WDC
706	11/15/2008 16:55	08162834	ASSAULT ON A POLICER OFFICER-DANG WEAPON JAMES E. SMITH	CUFF, MARCUS E	2008CMD026748	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 BLK OF 4TH ST SE
706	11/16/2008 00:06	08163037	SEXUAL SOLICITATION STACEY M. BEACHUM	WASHINGTON, RAYMOND A	2008CMD026770	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 BLK SOUTH CAPITAL ST SE

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706	11/16/2008 00:31	08163037	SEXUAL SOLICITATION SABRINA D. HUDGENS	FREDERICK, WILLIAM	2008CMD026771	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 BLK SOUTH CAPITAL ST SE
706	11/17/2008 18:51	08163879	DIST OF A CONTROLLED SUBSTANCE	JONES, DOMINIQUE Y	2008CF2026880	SC, FELONY MAJOR CRIMES SECTION 4103 Wheeler Road, SE
706	11/19/2008 01:19	08164490	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE M. CAROWAN	JACKSON, AIKEEM	2008CMD026937	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4329 4TH ST SE
706	11/19/2008 19:54	08164816	ROBBERY TODD W. GEE	MILLER, TENEAL R	2008CF2027051	SC, FELONY MAJOR CRIMES SECTION Gas station @ Southern Ave., and So. Capitol Street, SE
706	11/20/2008 02:10	08164951	POSS OF A CONTROL SUBSTANCE -MISD RICHARD H. CUNNINGHAM	CHISLEY, LAVON D	2008CMD027067	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 SOUTHERN AVE SE
706	11/20/2008 19:50	08165286	POSS W/I TO DIST MARIJUANA-MISD	BARNES, LANCE	2008CMD027173	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 890 SOUTHERN AVE SE Apt. 202
706	11/20/2008 21:40	08165343	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	HALL, JAMAL N	2008CMD027152	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4325 3RD ST SE

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706	11/21/2008 01:50	08165428	UNLAWFUL POSS PISTOL - FELONY	HUNTER, JIMMIE	2008CF2027150	SC, GENERAL CRIMES SECTION, FELONY UNIT 4399 South Capitol Terrace, SW
706	11/21/2008 21:45	08165864	POSS OF A CONTROL SUBSTANCE -MISD RICHARD H. CUNNINGHAM	VINCENT, GEORGE W	2008CMD027278	SC, FELONY MAJOR CRIMES SECTION 4100 block 1st St. SE
706	11/22/2008 13:05	08166155	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	LANDY, GERALDO L	2008CMD027397	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 BLK OF WHEELER RD SE
706	11/22/2008 23:25	08999999	THREATS TO DO BODILY HARM -MISD JAMES E. SMITH	DIGGS, JOHN D	2008CMD027391	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4196 LIVINGSTON RD SE
706	11/23/2008 04:15	08166583	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	JACKSON, CHARLES	2008CMD027368	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6TH ST & CHESAPEAKE ST SE
706	11/25/2008 18:31	08167774	DIST OF A CONTROLLED SUBSTANCE	CARTER, ORLANDO	2008CF2027582	SC, FELONY MAJOR CRIMES SECTION
706	11/25/2008 18:31	08167774	DIST OF A CONTROLLED SUBSTANCE	JOHNSON, DONTÉ C	2008CF2027583	SC, FELONY MAJOR CRIMES SECTION 605 CHESAPEAKE STREET, SE, WDC

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706	11/25/2008 19:51	08167796	DIST OF A CONTROLLED SUBSTANCE	JONES, VANESSA	2008CF2027606	SC, GENERAL CRIMES SECTION, FELONY UNIT 4660 MLK JR AVE SW
706	11/25/2008 19:53	08167796	DIST OF A CONTROLLED SUBSTANCE	CARTER, RAYMOND A	2008CF2027605	SC, GENERAL CRIMES SECTION, FELONY UNIT 4660 MLK AVE SW, Apt 711
706	11/25/2008 19:54	08167796	POSS OF A CONTROL SUBSTANCE -MISD	SMITH, MARCUS D	2008CMD027604	SC, GENERAL CRIMES SECTION, FELONY UNIT
706	11/25/2008 19:55	08167796	POSS OF A CONTROL SUBSTANCE -MISD	CARTER, JUSTIN	2008CMD027610	SC, GENERAL CRIMES SECTION, FELONY UNIT
706	11/25/2008 20:12	08167796	POSS OF A CONTROL SUBSTANCE -MISD	ROLLINGS, JONH L	2008CMD027611	SC, GENERAL CRIMES SECTION, FELONY UNIT
706	11/26/2008 20:39		POSS OF A CONTROL SUBSTANCE -MISD	GIBSON, ANTONIO D	2008CMD027693	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
706	11/26/2008 20:47		POSS OF A CONTROL SUBSTANCE -MISD	WRIGHT, RAYMOND	2008CMD027691	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	11/26/2008 20:55		POSS OF A CONTROL SUBSTANCE -MISD	BANKS, ALONZO	2008CMD027690	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
706	11/26/2008 21:00		POSS OF A CONTROL SUBSTANCE -MISD	MITCHELL, KEVIN T	2008CMD027692	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 824 Barnaby St. SE
706	11/27/2008 05:32	08168453	DESTRUCTION OF PROPERTY OVER \$200	HOWARD, DONNELL L	2008CMD027712	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 701 CHESAPEAKE ST SE
707	11/08/2008 01:10		POSS OF A CONTROL SUBSTANCE -MISD RICHARD H. CUNNINGHAM	NGUYAN, TUONG	2008CMD026222	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4600 block of 4th street, SE
707	11/08/2008 02:30	08159226	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	STANLEY, JARROD L	2008CF2026218	SC, GENERAL CRIMES SECTION, FELONY UNIT 1900 Block of Southern Ave, SE
707	11/08/2008 02:30	08159226	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	DEAN, REGINALD D	2008CF2026220	SC, GENERAL CRIMES SECTION, FELONY UNIT
707	11/10/2008 13:40	08042742	POSS W/I TO DIST A CONTROL SUBSTANCE	HARVELL, CRAIG N	2008CF2026382	SC, GENERAL CRIMES SECTION, FELONY UNIT MLK Ave and Elmira St, SW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
707	11/19/2008 23:00	08164893	UNLAWFUL POSS PISTOL - FELONY	ELLISON, DAVID O	2008CF2027047	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 2344 Pitts Place, SE
707	11/26/2008 16:25	08168189	POSS OF A CONTROL SUBSTANCE -MISD	EVANS, JAMEL A	2008CMD027643	SC, GENERAL CRIMES SECTION, FELONY UNIT 2337 Pitts Place, SE
708	11/18/2008 13:50	08157414	CONTEMPT	DAVIS, DEMARRICO G	2008CF2026945	SC, FELONY MAJOR CRIMES SECTION 3516 6th Street, SE, WDC
708	11/29/2008 19:50	08169439	SIMPLE ASSAULT	MCCALL, NATHANIEL	2008CMD027775	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 MLK AVE SE